

Thursday, August 30th, 2007

Hi

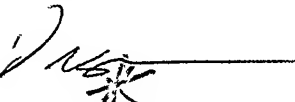
b6 -2

I am a producer working with David Winton on the National Geographic documentary about the Unabomber. I know you are currently looking into the possibility of us using some photos, documents and videos from the FBI, which we all greatly appreciate. I have some more photos to add to that list, along with an apology for not including them in the first round.

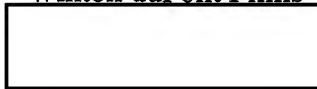
The photos are of crime scenes, the capture, the inside of the Unabomber's cabin and some evidence pictures. They are part of a PowerPoint presentation. It is my understanding that all of the photos in the presentation are the property of the FBI. If that's true, I would very much like to use them- I am interested in every image on the DVD.

Please let me know as soon as you are able whether or not we have the permission to use these. And thanks so much for your help with this!

Regards,



Leigh Scott
Winton duPont Films



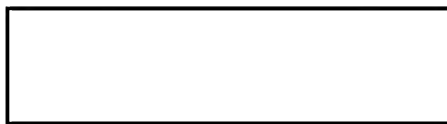
b6 -1

PPR07-155
(DAVID WINTON)

Bulky Enclosure

PREPUB-5295

2570 4-1-0137 252



b6 -2

① Depiction of victim receiving ^{mail} bomb (using dummy)
Recreation of bomb using same charge & components as
Urbomber
Reward - Call Task Force

② Awards Ceremony
Distinguish Service Awards
Urbomb Task Force

[Redacted]

b6 -2

[Redacted]

b6 -2

[Redacted]

SSA
SSA
SA
SA

[Redacted]

b6 -2

Gen. Div.

[Redacted]

b6 -2

USAtty
Robert J. Cleary
AUSA

[Redacted]

b6 -2

X [Redacted]

[Redacted]

[Redacted]

b6 -3

AUSA

[Redacted]

[Redacted]

b6 -3

AUSA

[Redacted]

[Redacted]

b6 -3

③ Video (Aerial) of Building (incredible)
Some audio "West side of Building"

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (FBI)
Sent: Tuesday, May 25, 2010 8:16 AM
To: [REDACTED] (RMD) (FBI)
Subject: Resume for George Mason University

b6 -2

Importance: High

Attachments: scrubbed_resume.PDF

~~SENSITIVE~~ BUT UNCLASSIFIED
NON-RECORD

Good AM [REDACTED]

b6 -2

Thanks for calling back. I notice the 540 area code. Where do you work? Attached is my resume. Like I explained on the phone, I have scrubbed it of sensitive information to the extent practical. I believe the names, though probably sensitive, must remain as that is the point of a resume. Please advise if any other words need to come out or change before I forward this to the university. If we can get this done in a few days, it will be appreciated. I'll be ready to send in my application today or tomorrow, and it is better to apply ASAP to be sure of admittance in the fall semester and to gain acceptance in the University Education Program.



scrubbed_resume.P
DF (169 KB)

b6 -2

~~SENSITIVE~~ BUT UNCLASSIFIED

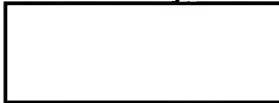


U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

May 27, 2010



b6 -2

Re: Resume for University Education Program

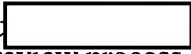
Dear 

b6 -2

This letter is in response to the May 25, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your resume for University Education Program.

The resume was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the resume, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact  at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 6/8/10

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5300

2541-100-0001-254

OK

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-112

Date/Method of Receipt: 5/25/10 BU email

Requestor/Author Information:

[Redacted]

b6 -2

Name: _____

Address: _____

Telephone: _____

Fax: _____

Email: _____

Title/Description:

of pages: 3

Resume

Assignment Information:

Assigned to: [Redacted] /Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 6/8/10 Date of Response Letter: _____

Miscellaneous: _____



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

May 26, 2010

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents




b6 -1

Re: "The FBI Oral History Project: Interviews of Former FBI
Special Agents Leslie M. Szwajkowski and Margaret Owens"

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letters requesting
prepublication review of interviews of former SA's Leslie M. Szwajkowski and Margaret Owens
on May 26, 2010.

The FBI's prepublication review policy provides for a review period of thirty
business days not counting the day of receipt. This review period can be extended depending
upon the complexity of the materials being reviewed, but in most cases the reviews are
completed within the thirty business day period. A review of your submissions is in progress and
we will advise of the results upon completion.

Should you have any questions, please contact  at 540-868-1697.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

Mailed 5/26/10

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5303

259A-HQ-0162904-256



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 1, 2010

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents



b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI
Special Agent Leslie M. Szwajkowski"

Dear Mr. Hollstein,

This letter is in response to the May 26, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former SA Leslie M. Szwajkowski for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 6/8/10

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5304

259A-PQ-C1629-257

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-116

Date/Method of Receipt: U.S. Mail 5/26/10

Requestor/Author Information: BRIAN HOLLSTEIN / SOFSA's

Name: _____

Address: _____

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 32

INTERVIEW OF FORMER SA LESLIE M. SZWAKOWSKI

Assignment Information:

Assigned to: /Hardy

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 6/8/10 Date of Response Letter: _____

Miscellaneous: ack letter 5/26/10



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation, Inc.

3717 Fetter Park Drive, Dumfries, VA 22025

800-527-7372 • fax 703-640-6537

www.socxfbi.org

May 17, 2009

Federal Bureau of Investigation

Prepublication Review Office

Attn:

170 Marcel Drive, Room M-08

Winchester, VA 22602-4843

b6 -2

Ref: Interview of Former Special Agent of the FBI Margaret Owens

Dear

b6 -2

The enclosed transcription of an interview of former Special Agent Margaret Owens was conducted by former Special Agent Susan Wynkoop on March 30, 2009. It has been edited for repetitions and spelling. Ms. Owens has read the transcription and made her corrections. This final transcription was completed on May 15, 2010.

The transcription includes an index.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

b6 -1

Sincerely,


Brian R. Hollstein

Manager, FBI Oral History Heritage Project



b6 -1

EBF

PREPUB-5306

2010-05-17 10:258



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

May 26, 2010

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents




b6 -1

Re: "The FBI Oral History Project: Interviews of Former FBI
Special Agents Leslie M. Szwajkowski and Margaret Owens"

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letters requesting
prepublication review of interviews of former SA's Leslie M. Szwajkowski and Margaret Owens
on May 26, 2010.

The FBI's prepublication review policy provides for a review period of thirty
business days not counting the day of receipt. This review period can be extended depending
upon the complexity of the materials being reviewed, but in most cases the reviews are
completed within the thirty business day period. A review of your submissions is in progress and
we will advise of the results upon completion.

Should you have any questions, please contact  at 540-868-1697.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 5/26/10

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

259R 20 2000000 259
PREPUB-5307



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 1, 2010

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents



b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI
Special Agent Margaret Owens"

Dear Mr. Hollstein,

This letter is in response to the May 26, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former SA Margaret Owens for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 6/8/10

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5308

2500-10-CW2400-260

OK

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-115

Date/Method of Receipt: U.S. Mail 5/26/10

Requestor/Author Information: BRIAN HOLLSTEIN / SOFSA'S

Name: _____

Address: _____

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 63

Interview of Former Special Agent
Margaret Owens

Assignment Information:

Assigned to: [] / Hardy

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 6/8/10 Date of Response Letter: _____

Miscellaneous: ack. letter 5/26/10

[Redacted]

b6 -2

From: [Redacted]
Sent: Saturday, May 22, 2010 8:05 PM
To: [Redacted]
Subject: Manuscript App
Attachments: [Redacted]

b6 -2

[Redacted]

b6 -2

From: [Redacted]
To: [Redacted]
Sent: Sat May 22 13:15:30 2010
Subject: Manuscript Approval

b6 -2

Hello [Redacted]

b6 -2

My apologies, but I have tweaked this now into more of a final draft, and I've added a lot. Can you please read it over once again and let me know if I need to remove or change anything. I've also changed some of the names because I wanted the pseudonym's to not be so close to the real names. Thanks! Me.

The New Busy is not the old busy. Search, chat and e-mail from your inbox. [Get started.](#)

EBF

5/25/2010

259A-HQ-C1629040-261

PREPUB-5310



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 1, 2010



b6 -2

Re: Final manuscript titled, [redacted]

b6 -2

Dear [redacted]

This letter is in response to the May 26, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your final manuscript titled [redacted]

b6 -2

The 2nd version of your manuscript using pseudonym names, was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 6/8/10

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5311

2598 49-10000-262

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-113

Date/Method of Receipt: UNET 5/26/10

Requestor/Author Information:

b6 -2

Name: _____

Address: _____

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 54

*Revised
Final manuscript,*

*Pseudonym
NAME
attached*

b6 -2

Assignment Information:

Assigned to: */Hardy*

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 6/8/10 Date of Response Letter: _____

Miscellaneous: ack email 5/26/10

[Redacted]

b6 -2

From: Harold Gossett [Redacted]
Sent: Tuesday, May 25, 2010 9:43 AM
To: [Redacted]
Subject: First draft of a short novel
Attachments: Detective Daly's Rookie Year.doc

b6 -1

b6 -2

[Redacted]

b6 -2

My computer refuses to take FBI.PREPUB as an address, even when I type it in.

Thanks for all your help. I hope you find this little story worth your time.

Cordially,

Harry Gossett

41

1-Bulky
Final
5/26/2010



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 8, 2010

Mr. Harry Gossett



b6 -1

Re: Manuscript titled, "Detective Daly's Rookie Year"

Dear Mr. Gossett,

This letter is in response to the May 26, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your manuscript titled, "Detective Daly's Rookie Year."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 6/14/10

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5314

2010 JUN 14 162704 -264

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-118

Date/Method of Receipt: UNET 5/26/10

Requestor/Author Information: Harry Gossett

Name: _____

Address: _____

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 224

MANUSCRIPT, "Detective Daly's Rookie Year"

Assignment Information:

Assigned to: _____ Hardy

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 6/14/10 Date of Response Letter: _____

Miscellaneous: ack letter email 5/26/10



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 24, 2010



b6 -2

Re: PMP Credential Application


Dear 

b6 -2

This letter is in response to the June 16, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your PMP Credential Application.

The application was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the application, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact  at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

WALKED 6/25/2010

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5316

259A HQ-10-7046-266

OK

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 10-126

Date/Method of Receipt: WALK-UP 6/16/10

Requestor/Author Information:

b6 -2

Name: _____

Address: _____

Telephone: _____

Fax: _____

b6 -2

Email: _____

Title/Description:

of pages: 16

PMP Credential Application

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 6/25/2010

Date of Response Letter: _____

Miscellaneous: _____

6/9/10
UNET

b6 -2

b6 -1

b6 -2

[redacted]
From: [redacted]
Sent: Wednesday, June 09, 2010 12:09 AM
To: [redacted]
Subject: Prepublication Review article
Attachments: Article-draft.docx

ATTACHED

Thank you so much for getting back to me. The article, intended for [redacted] is attached. Although the published version will not be footnoted, I included most sources for the benefit of the Prepublication Review. It is entirely based on public materials, including some of my previous writings, which were vetted, and Society of Former Special Agents of the FBI Interviews on the National Law Enforcement Museum website. My due date is 1 July, so as close as you can get to that date would be appreciated. I am going on vacation out of the country. From 10 - 20 June the best way to get in touch with me if you have questions is at [redacted] Otherwise, through this email or my mobile phone: [redacted]

b6 -1

b6 -1

If you are going to return the manuscript electronically, please use [redacted] My home address is [redacted] I was in the FBI by from [redacted] [redacted] and my Bureau name at that time was [redacted]

Thank you again.

[redacted]

b6 -1

6/9/2010

PREPUB-5318

259A-HQ-C1029046-267

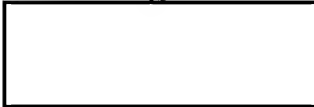


U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 24, 2010



b6 -1

Re: Article titled, [REDACTED]

b6 -1

Dear [REDACTED]

b6 -1

This letter is in response to the June 9, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your article titled [REDACTED]

b6 -1

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the article, as presented, for publication.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [REDACTED] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 6/25/2010

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5319

259A - Q - 21 - 268

PREPUBLICATION REVIEW OFFICE INPUT SHEET

(Handwritten initials)

Prepub #: *PPR 10-124*

Date/Method of Receipt: *UNET 6/9/10*

Requestor/Author Information:

[Redacted box]

b6 -1

Name: _____

Address: _____

Telephone: _____

Fax: _____

Email: _____

Title/Description:

of pages: *9*

article titled,

[Redacted box]

b6 -1

Assignment Information:

Assigned to: _____

[Redacted box]

/ Handy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: _____

Closed: *6/25/10*

Date of Response Letter: _____

Miscellaneous: _____

[Redacted]

b6 -2

From:

[Redacted]

b6 -1

Sent:

Wednesday, May 26, 2010 6:03 PM

To:

[Redacted]

b6 -2

Subject:

RE: Pilot Treatment for TV series

Attachments

[Redacted]

Pilot Treatment.doc

b6 -1

[Redacted]

b6 -2

Here you go.

[Redacted]

b6 -1

Hello

[Redacted]

b6 -1

Would you please re-send I was unable to open the attachment?

Thank you

[Redacted]

b6 -2

[Redacted]

b6 -2

Here's the draft of what could someday be a television series.

Enjoy,

[Redacted]

b6 -1



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 8, 2010



b6 -1

Re: TV screenplay titled, [REDACTED]

b6 -1

Dear [REDACTED]

b6 -1

This letter is in response to the May 27, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your TV screenplay titled, [REDACTED]

b6 -1

The TV screenplay was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the TV screenplay, as presented, for publication.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [REDACTED] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 6/14/10

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5322

25410-100-100 270

[Redacted]

b6 -2

From: [Redacted]
Sent: Tuesday, May 25, 2010 9:50 AM
To: [Redacted]
Subject: Pilot Treatment for TV series
Attachments: [Redacted] Pilot Treatment.docx

b6 -1

b6 -2

b6 -1

[Redacted]

b6 -2

Here's the draft of what could someday be a television series.

Enjoy,

[Redacted]

b6 -1

*Attachment
Nothing when
opened
5/26/10
KW
~~Unable~~*

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-119

Date/Method of Receipt: UNET 5/27/10

Requestor/Author Information:

b6 -1

Name: _____

Address: _____

Telephone: _____ Fax: _____

Email: _____

Title/Description:

of pages: 24

TV Screenplay,

OK

b6 -1

Assignment Information:

Assigned to: */Hardy*

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 6/14/10 Date of Response Letter: _____

Miscellaneous: ack email 5/27/10

Dear

5/27/10

b6 -2

Enclosed is outline I discussed with you yesterday. Most of my experiences involved the Cold War hence most were classified. Also two of the most interesting cases were transferred to other Agencies 1) Civilian Walk-In to U S Air Force Intelligence and 2) Gorbachev matter to CIA. I would like to determine the disposition of both of those cases, if possible. The book would also include many humorous experiences developed along the way with sources, though very helpful, were also strange characters fairly well known in the Greater New York area. I thank you for your assistance in this matter and if this requires a visit to the Bureau to personally discuss the ramifications of the book or how I could work around the classified issues, I would be more than willing to cooperate.

Sincerely,
Walter C. Gutheil

PREPUB-5325

259A-HQ-CR-2010-271



Mr. Walter Guthell
9652 Positano Way
Lake Worth, FL 33467-6100

WEST PALM BCH FL 334

27 MAY 2010 PM 4 T



FBI
Pre Publication Review Office

Records Management Division
170 MARCEL Drive

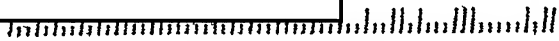
OPENED & INSPECTED
JUN 01 2010
WINCHESTER ICRC

Room 03
Winchester, VA 22602-4843

ATTN.



22602-4843



b6 -2

PREPUB-5326



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 8, 2010

Mr. Walter Gutheil
9652 Positano Way
Lake Worth, FL 33467-6100

Re: Outline titled, "The Special, Special Agent"

Dear Mr. Gutheil,

The Federal Bureau of Investigation (FBI) received your submission on June 1, 2010, requesting prepublication review of your outline entitled, "The Special, Special Agent."

Upon review of your outline, we believe that we will need to review the proposed manuscript in its entirety to determine if any restricted information is contained within. It would be most efficient if you could forward to us segments of your draft manuscript as you finish them.

We look forward to working with you in your endeavor. Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 6/14/10

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

2010 JUN 14 10 14 AM - 272
PREPUB-5327

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 10-123

Date/Method of Receipt: US Mail 6/11/10

Requestor/Author Information: Walter Gutheil

Name: _____

Address: _____

Telephone: _____

Fax: _____

Email: _____

Title/Description:

of pages: 3

Outline titled, "The Special Special Agent"

Assignment Information:

Assigned to: / Handy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 6/14/10 Date of Response Letter: _____

Miscellaneous: 6/14/10 - letter To Requester To Review whole manuscript.

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (FBI)
Sent: Wednesday, June 09, 2010 4:57 PM
To: [redacted] (RMD) (FBI)
Subject: RE: Prepublication Review Office - Screenplay [redacted]

b6 -2

UNCLASSIFIED
NON-RECORD

Hi [redacted]

b6 -2

Please send to me at [redacted]

Thanks so much! Much appreciated.



b6 -2

From: [redacted] (RMD) (FBI)
Sent: Tuesday, June 08, 2010 9:57 AM
To: [redacted] (FBI)
Subject: Prepublication Review Office - Screenplay [redacted]

b6 -2

UNCLASSIFIED
NON-RECORD

Good morning [redacted]

b6 -2

Your screenplay has been approved. Where would you like the approval letter sent?

Thank you

b6 -2

[redacted]
Prepublication Review Office
Records Management Division
170 Marcel Drive, Room O-03
Winchester, VA 22602-4843
540-868-1697

UNCLASSIFIED

UNCLASSIFIED

EBF



U.S. Department of Justice


Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 11, 2010

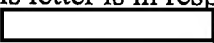


b6 -2

Re: Screenplay titled, 

b6 -2

Dear 

This letter is in response to your May 26, 2010, request for review of your screenplay titled,  pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24 and 26.1 through 26.4).

b6 -2

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your providing the article, as presented, for publication.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of the release of information contained in your [Insert: manuscript, book, article...etc as appropriate] with regards to Bureau publication and Security policy. Your publication must also comply with the Standards of Ethical Conduct for the Executive Branch, including limitations on compensation for current employees writing about FBI cases or activities. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulation, with particular attention to the following:

- Ethics and Integrity Program Policy Implementation Guide (Ethics Guide), Section 4.8 and 4.9 (FBI employee involvement in outside employment and outside activities)
- Ethics Guide Chap 7 (Political Activities);
- Ethics Guide 4.8.2.5; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- Ethics Guide Section 4.9 (Teaching, Speaking and Writing); and,
- MAOP §20-28.3 (Administration and Requirements of PTAP).

PREPUB-5330

274

[REDACTED]

As your work will likely fall into the Ethics rules and may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office and the Office of Integrity and Compliance for their information.

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [REDACTED] (540) 868-1697.

Sincerely,

Mailed 6/14/10

David M. Hardy
Section Chief
Record/Information
Dissemination Section (RIDS)
Records Management Division (RMD)

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-117

Date/Method of Receipt: U.S. Mail 5/26/10

Requestor/Author Information:

[Redacted]

OK

b6 -2

Name: _____

Address: _____

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 124

Screenplay,

[Redacted]

b6 -2

Assignment Information:

Assigned to: [Redacted] */ Hardy*

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 6/14/10 Date of Response Letter: _____

Miscellaneous: ack email 5/26/10

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (FBI)
Sent: Wednesday, May 19, 2010 4:17 PM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (LD)(FBI); [redacted] (FBI)
Subject: RE: Prepublication Review Guidelines

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

I have given the 13 essays written by my working group to FBI supervisors from HQ's DTOPS and FBI's fly team. They have had the essays for 4 weeks and have found no issues related to the points in the Pre-pub guidelines. Am I ok to then move the essays to the publisher? I do not have a "release form" from the Agents that reviewed the materials nor am I aware of one so am I ok to move forward. I could also send them to your office if you would like. I will be placing an appropriate caveat on the essays distancing them from DOJ, FBI, FBI Academy, and the BSU.

Thanks

[redacted]

b6 -2

From: [redacted] (RMD) (FBI)
Sent: Thursday, February 04, 2010 7:32 AM
To: [redacted] (FBI)
Subject: Prepublication Review Guidelines

b6 -2

UNCLASSIFIED
NON-RECORD

Good morning [redacted]

b6 -2

Please see attachment for the Prepublication Guidelines. I also will give you a call.

<< File: Guidelines prepub.wpd >>

[redacted]

[redacted]

Prepublication Review Office
Records Management Division
170 Marcel Drive, Room O-03
Winchester, VA 22602-4843
540-868-1697

b6 -2

UNCLASSIFIED

UNCLASSIFIED

*Let voice mail
Have Supervisors
that reviewed
essay send
email approval*

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (CON)
Sent: Thursday, May 20, 2010 10:09 AM
To: [redacted] (RMD) (FBI)
Subject: RE: White Paper Publication

b6 -2

UNCLASSIFIED
NON-RECORD

It is fine to send [redacted] the letter. I suppose my name will be on the letter (he and I are at the same location, so he will hand deliver to me once he has it). Thanks a lot!

b6 -2

[redacted]

From: [redacted] (RMD) (FBI)
Sent: Wednesday, May 19, 2010 7:39 AM
To: [redacted] (CON)
Subject: RE: White Paper Publication

b6 -2

UNCLASSIFIED
NON-RECORD

H [redacted]

Your paper has been approved. Where do you want your approval letter sent? Also, [redacted] who approve your paper, b6 -2 said to send him the letter. Do you want me to do that?

[redacted]

b6 -2

From: [redacted] (CON)
Sent: Wednesday, April 21, 2010 9:03 AM
To: [redacted] (RMD) (FBI)
Subject: RE: White Paper Publication

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

Is there an unclassified method of sending you the document? The document was completed using MS Word 2007 and FBI.net utilizes an older version, which distorts my original document's formatting. Thanks.

[redacted]

From: [redacted] (RMD) (FBI)
Sent: Thursday, April 15, 2010 11:30 AM
To: [redacted] (CON)
Subject: RE: White Paper Publication

b6 -2

UNCLASSIFIED
NON-RECORD

H [redacted]

b6 -2

You can have the COTAR send me an email stating that they approve or disapprove the paper. Would you email me a

copy of the paper? When I get the email from the COTAR, then I send you a letter. Just provide me a address for the letter and that should be it.

Thank you

b6 -2

Prepublication Review Office
Records Management Division
170 Marcel Drive, Room O-03
Winchester, VA 22602-4843
540-868-1697

From: [redacted] (CON)
Sent: Thursday, April 15, 2010 11:25 AM
To: [redacted] (RMD) (FBI)
Subject: White Paper Publication

b6 -2

UNCLASSIFIED
NON-RECORD

My name is [redacted] and I am a contractor [redacted] for the Bureau [redacted] I recently completed a (Law Enforcement Sensitive) white paper on [redacted] meant to be distributed to potential customers interested in our software products.

b6 -2

I was informed by [redacted] (who recently went through you for **publication** of a white paper) to seek you for assistance. I understand that I need my COTAR to sign-off on it and that process is already underway; after that I have no idea what to do... any information you can give me is greatly appreciated. Thanks.

b6 -2

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (FBI)
Sent: Wednesday, June 02, 2010 10:02 AM
To: [redacted] (RMD) (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: Prepublication Review Guidelines

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]

You can disregard the last email with the form attached. I spoke with [redacted] in the Records Management Division (RMD), Prepublication Review Office (PRO) who informed me that all you need to do is email her that you have looked at the essays and they comply with the requirements set forth in the attached document. You will find the same document as an attachment to this email.

b6 -2

[redacted] as soon as you have received the confirmation emails from [redacted] can you email me or call so I can forward the essays to the publisher? The appropriate caveat will be attached to the essays... "The following essays express the opinions, thoughts, and research of the authors and are not necessarily endorsed, supported, accepted by the Department of Justice, Federal Bureau of Investigation, FBI Academy, academic partner, or the Behavioral Science Unit.

b6 -2

Thanks

V/R

[redacted]

From: [redacted] (RMD) (FBI)
Sent: Thursday, February 04, 2010 7:32 AM
To: [redacted] (FBI)
Subject: Prepublication Review Guidelines

b6 -2

b6 -2

UNCLASSIFIED
NON-RECORD

Good morning [redacted]

b6 -2

Please see attachment for the Prepublication Guidelines. I also will give you a call.

<< File: Guidelines prepub.wpd >>

[redacted]

[redacted]

Prepublication Review Office
Records Management Division
170 Marcel Drive, Room O-03
Winchester, VA 22602-4843
540-868-1697

b6 -2

UNCLASSIFIED

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (FBI)
Sent: Tuesday, June 08, 2010 3:26 PM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI) b6 -2
Cc: [redacted] (RMD) (FBI)
Subject: FW: Thanks

Attachments: PREPUB.doc

UNCLASSIFIED
NON-RECORD

Thanks again for looking over the essays... I know I need to improve the process for the future. Take a look at the attached guidelines and see that the essays comply.

Then simply email [redacted] (on copy count) and copy me that the essay looks good. I will be the one fronting the essays ultimately.

Thanks!

b6 -2



PREPUB.doc (26 KB)

UNCLASSIFIED



*Mr. Harely said go ahead
6/11/10*

b6 -2

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (FBI)
Sent: Friday, June 11, 2010 3:24 PM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (FBI)
Subject: RE: Thanks

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]

b6 -2

I have read essays below and agree to the best of my knowledge that they conform to the guidelines as cited in the Federal Bureau of Investigation Prepublication Review Policy.

What is Lone Wolf Terrorism?: A Research Note: Pete Simi

[redacted]

b6 -1

[redacted]

Terrorism and Counterfeiting: A Synopsis of Critical Issues and Research Opportunities: Steven Chermak

[redacted]

b6 -1

Animal and environmental rights extremists and crime: Setting forth a research agenda: Joshua D. Freilich

Radical Islam's Manipulation of the Media: Jeffrey F. Addicott

Screening of Passengers by Observation Technique (SPOT) Year-End Pilot Report

[redacted]

b6 -1

Spotting and Assessing Potential Confidential Human Sources Using the Group Analysis Protocol

[redacted]

b6 -2

[redacted]

b6 -2

From: [redacted] (FBI)
Sent: Tuesday, June 08, 2010 3:26 PM
To: [redacted] (FBI); [redacted] (FBI); [redacted] (FBI)
Cc: [redacted] (RMD) (FBI)
Subject: FW: Thanks

b6 -2

UNCLASSIFIED
NON-RECORD

Thanks again for looking over the essays... I know I need to improve the process for the future. Take a look at the attached guidelines and see that the essays comply.

Then simply email [redacted] (on copy count) and copy me that the essay looks good. I will be the one fronting the essays ultimately.

b6 -2

Thanks!



<< File: PREPUB.doc >>

UNCLASSIFIED

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 14, 2010



b6 -2

Re: Thirteen Essays from a working group


Dear 

b6 -2

This letter is in response to the May 15, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your thirteen essays from a working group.

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

Please include a reasonably prominent disclaimer advising that the views expressed in the essays do not necessarily represent the views of the FBI.

Should you have any questions, please contact  at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 6/14/10

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-120

Date/Method of Receipt: 5/19/10 BU EMAIL

Requestor/Author Information:

Name: _____

Address: _____

Personal Cell
Telephone: _____

Fax: _____

Email: _____

Title/Description:

of pages: _____

13 ESSAYS OF A WORKING GROUP

Assignment Information:

Assigned to: _____

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: _____

Closed: 6/14/10

Date of Response Letter: _____

Miscellaneous: _____

Review by Headquarters SA's

b6 -2

[redacted]

From: [redacted]

b6 -2

Sent: Tuesday, June 15, 2010 9:39 AM**To:** [redacted]

b6 -2

Subject: RE: OTD Thesis Proposa [redacted]

b6 -2

[redacted]

Please consider this email (a follow up to the phone conversation we had last week) to be my approval of [redacted] topic for his thesis.

Thanks,

b6 -2

From: [redacted]**Sent:** Monday, June 07, 2010 11:33 AM**To:** [redacted]

b6 -2

Cc: [redacted]**Subject:** OTD Thesis Proposal [redacted]

b6 -2

[redacted]

As requested, I have attached a hard copy of my thesis proposal for your review. I contacted [redacted] he is on business travel this week, but said he would either send an approval email to you or call directly. Please let me know if you require any additional information.

b6 -2

Thanks,

b6 -2

b6 -2

[redacted]

From: [redacted]
Sent: Monday, June 07, 2010 11:34 AM
To: [redacted]
Cc: [redacted]
Subject: OTD Thesis Proposal [redacted]
Attachments: OTD Thesis Proposal [redacted].pdf

b6 -2

b6 -2

[redacted]

As requested, I have attached a hard copy of my thesis proposal for your review. I contacted [redacted] [redacted] he is on business travel this week, but said he would either send an approval email to you or call directly. Please let me know if you require any additional information.

b6 -2

Thanks,

[redacted]

b6 -2

6/7/10

[redacted] called with his approval.
He is on travel this week. Upon his return he will e-mail approval.

b6 -2

6/8/2010

PREPUB-5343

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (FBI)
Sent: Tuesday, June 22, 2010 10:24 AM
To: [REDACTED] (RMD) (FBI)
Subject: RE: Prepublication Review Office - OTD Thesis Proposal

b6 -2

UNCLASSIFIED
NON-RECORD

[REDACTED]
[REDACTED]
Thanks.
[REDACTED]

b6 -2

b6 -2

From: [REDACTED] (RMD) (FBI)
Sent: Tuesday, June 22, 2010 9:36 AM
To: [REDACTED] (FBI)
Subject: Prepublication Review Office - OTD Thesis Proposal

b6 -2

UNCLASSIFIED
NON-RECORD

Good morning [REDACTED]

Sorry for the delay in sending your approval letter, but I'm training [REDACTED] as the new Prepub Coordinator. What address would you like your approval letter sent?

b6 -2

Thank you
[REDACTED]
[REDACTED]

b6 -2

Prepublication Review Office
Records Management Division
170 Marcel Drive, Room O-03
Winchester, VA 22602-4843
540-868-1697

UNCLASSIFIED

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 22, 2010



b6 -2

Re: Proposal for OTD Thesis

Dear



b6 -2

This letter is in response to the June 7, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your proposal for an OTD Thesis.

The proposal was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 6/24/2010

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5345

7510-HQ-0110

278

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-132

Date/Method of Receipt: UNET 6/7/10

Requestor/Author Information:

b6 -2

Name: _____

Address: _____

Telephone: _____

Fax: _____

Email: _____

Title/Description:

of pages: 1

OTD Thesis Proposal

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 6/24/2010

Date of Response Letter: _____

Miscellaneous: Please see attached e-mail from
his superior.

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (CON)
Sent: Monday, June 14, 2010 9:50 AM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (FBI)
Subject: Letter to the Editor

b6 -2

UNCLASSIFIED
NON-RECORD

Good morning [REDACTED]

b6 -2

I hope all is well with you. I am planning to write a letter to the editor of [REDACTED] and need your blessing.

[REDACTED] is a distinguished quarterly journal published in the United States. Its topics are limited to the [REDACTED] history. All articles are written by noted scholars in the field and are in [REDACTED] in its latest edition: [REDACTED] there were several articles where I found inaccuracies. I would like to write a note (in [REDACTED] to the editor about them. Following tradition, the letter will not be published; the editor may or may not acknowledge my comments in the next (summer) issue.

b6 -2

I will not bore you with the subjects or my comments. I can assure you that the letter will not include anything that I do, or have done in the FBI.

Wa al-salam (And peace!) [REDACTED]

[REDACTED]

b6 -2



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 22, 2010



b6 -2

Re: Letter to the Editor titled, [REDACTED]

b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to the June 14, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your letter to editor titled, [REDACTED]

b6 -2

The article is formally approved. However, please be advised that any discussion of matters relating to your employment with the FBI may involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that the FBI will not approve the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential, or proprietary techniques, sources, or methods of other agencies or governmental entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

PREPUB-5348

75918 HQ-CP 77010-280

[REDACTED]

G. Information that consists of the proprietary information of another, including trade secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S.C. Section 552) unless the material is clearly already in the public domain." (MAOP, Part I, 1-24(5)(a)1.)

In addition, it is requested that you not identify yourself as an FBI employee for this article.

Should you have any questions, please contact [REDACTED] at (540) 868-1697.

b6 -2

Sincerely,

6/23/2010 mailed

David M. Hardy
Section Chief
Record/Information
Dissemination Section (RIDS)
Records Management Division (RMD)

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-122

Date/Method of Receipt: BU Email 6/14/10

Requestor/Author Information:

Name: _____

Address: _____

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 0

Assigned to: / Hardy

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 6/23/2010 Date of Response Letter: _____

Miscellaneous: _____

Standard
work's
letter -
OK to
per I
com. near

b6 -2

b6 -2

MURPHY, WILLIAM T. (RMD)(FBI)

From: KRYSA, JOHN CHARLES (RMD) (FBI)
Sent: Friday, May 28, 2010 1:35 PM
To: MURPHY, WILLIAM T. (RMD)(FBI)
Cc: [REDACTED] (RMD) (FBI) [REDACTED] (RMD) (FBI)
Subject: FW: Request for advice - Outside Employment

b6 -2

UNCLASSIFIED
NON-RECORD

Terry,
I received the following clearance and advice from OIC attorney [REDACTED] I will sign your FD 331B to indicate my approval and forward on Thursday.

b6 -2

JK

From: [REDACTED] (DO) (FBI)
Sent: Friday, May 28, 2010 1:12 PM
To: KRYSA, JOHN CHARLES (RMD) (FBI)
Subject: RE: Request for advice - Outside Employment

b6 -2

UNCLASSIFIED
NON-RECORD

I do not see a problem with the employee establishing an outside business that is based in part on what he does for the FBI--as long as there is no crossing of access with the non-public info he could see here with his business. In other words "scanning" and the process for digitizing records is not FBI specific and all he would use in his business is the practical knowledge gained from FBI employment--as long as his business is not for federal clients, nor involves criminals -- say he sticks to civil records digitizing -- then you could comfortably approve his "consulting." The employee should not, however, use their FBI title and position in their business promotion!!!

I hope this helps, and sorry for the delayed response!

Sincerely [REDACTED]

b6 -2

From: KRYSA, JOHN CHARLES (RMD) (FBI)
Sent: Friday, April 30, 2010 3:13 PM
To: [REDACTED] (DO) (FBI)
Subject: Request for advice

b6 -2

UNCLASSIFIED
NON-RECORD

I have an FD Form 331b, request for outside employment from one of my subordinates and I need advice.

The requestor is [REDACTED] of the DocLab Management & Logistics Unit involved in [REDACTED] document scanning support for major case work.

b6 -2

The request is for a proposed job of "consultant" and "I wish to start my own document / imaging consulting business." He is retirement eligible and explained that he want to start his employment work now to prepare for a larger post-retirement business venture.

This persons primary duty involves providing scanning and imaging [REDACTED] to FBI HQ elements, case agents, and supervisory special agents or supervisor intelligence analysts in the field offices. He is not a COTR but on occasion, he is [REDACTED]

b6 -2

Given the apparent similarities in the functions & expertise of his proposed independent consulting work to his primary FBI duties, I need advice to ensure this is appropriate. I'll be in Winchester again Monday and back in the HQ again Tuesday if it's easier to discuss in person.

Thanks,

JK

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 22, 2010

Mr. William T. Murphy



b6 -2

Re: Pamphlet and Article titled: "Real World Examples from a Paperless Society"

Dear Mr. Murphy,

This letter is in response to the June 14, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your pamphlet and article titled, "Real World Examples from a Paperless Society."

The pamphlet and article were reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

WALKED 6/23/2010

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5353

256A 112 01-2010-282

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-121

Date/Method of Receipt: WALK-UP 6/14/10

Requestor/Author Information: William T. (Terry) Murphy

Name: _____

Address: _____

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 6

pamphlet & article, "Real World Examples from a
Paperless Society!"

Assignment Information:

Assigned to: [redacted] Hardy

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 6/23/2010 Date of Response Letter: _____

Miscellaneous: email from [redacted] attached

b6 -2

From: [redacted]
Sent: Wednesday, June 16, 2010 8:19 AM
To: [redacted]
Subject: RE: Submission of Screenplay - for [redacted]

b6 -2

Dear [redacted]

b6 -2

The Federal Bureau of Investigation (FBI) received your submission on June 16, 2010, requesting prepublication review of [redacted] screenplay adaptation titled [redacted]

b6 -2

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,
 David M. Hardy [redacted]
 Section Chief
 Record/Information
 Dissemination Section
 Records Management Division

b6 -2

From: [redacted]
Sent: Tuesday, June 15, 2010 1:50 PM
To: [redacted]
Subject: FW: Submission of Screenplay - for [redacted]
Importance: High

b6 -2

Good Day [redacted]

b6 -2

[redacted] has requested Outside Employment to serve as an Executive Producer for a play/film project. The play/film is based on [redacted] novel. She claims that she will be funding this play/film project... (i.e. paying the actors, renting the space, etc)... [redacted] will not perform the actual work and is not required to be physically present on Saturdays, when filming is in process.

b6 -2

We have permission to move forward with OGC, [redacted] how my management would like the script to be reviewed by Pre-Publication clearance process. Attached is the script for review...

b6 -2

6/22/2010

25912-10-01-0000
283
PREPUB-5355

Regards,



b6 -2

From: [redacted]
Sent: Tuesday, June 15, 2010 8:49 AM
To: [redacted]
Subject: FW: Submission of Screenplay - for [redacted]
Importance: High

b6 -2

Good Morning [redacted]

b6 -2

[redacted] has requested Outside Employment to serve as an Executive Producer for a play/film project. The play/film is based on [redacted] novel. She claims that she will be funding this play/film project... (i.e. paying the actors, renting the space, etc)... [redacted] will not perform the actual work and is not required to be physically present on Saturdays, when filming is in process.

b6 -2

We have permission to move forward with OGC [redacted] how my management would like the script to be reviewed by Pre-Publication clearance process. Attached is the script for review...

b6 -2

Please give me a call if I have the wrong Unit... Thanks

Regards,



b6 -2

From: [redacted]
Sent: Friday, June 11, 2010 3:52 PM
To: [redacted]
Subject: RE: Submission of Screenplay - for [redacted]

b6 -2

[redacted] I have read the script you sent and reviewed the FD 331 in this case. In short, I have no legal objection to the proposed outside employment. As I read the script, the matter has nothing to do with the FBI (and, therefore, requires no pre-publication review) and there are no conflict matters, no availability issues (the employee can work on Saturdays as is not even required to be present, so she can respond to emergency call,

b6 -2

6/22/2010

PREPUB-5356

as applicable, and the compensation is not an issue—as that looks to be far off.

I hope this is helpful

From: [redacted]
Sent: Thursday, June 10, 2010 10:07 AM
To: [redacted]
Cc: [redacted]
Subject: FW: Submission of Screenplay - for [redacted]

b6 -2

Good Morning [redacted]

b6 -2

Hope you are doing well...

Here's an interesting request.. [redacted] has requested Outside Employment to serve as an Executive Producer for a play/film project. The play/film is based on [redacted] novel. She claims that she will be funding this play/film project... (i.e. paying the actors, renting the space, etc) ... [redacted] will not perform the actual work and is not required to be physically present on Saturdays, when filming is in process.

b6 -2

I will call you today to discuss...and also fax the request to you to review...

Attached is the **Script** for your review... I will fax the request to you now!!!

Have a Great Day!!!

Regards,

[redacted]

b6 -2

From: [redacted]
Sent: Thursday, June 10, 2010 2:41 AM
To: [redacted]
Cc: [redacted]
Subject: Submission of Screenplay - fo [redacted]

b6 -1

b6 -2

Greetings [redacted]

b6 -2

I was asked by [redacted] to forward you a copy of the script - [redacted] which has been renamed with the title, [redacted]

This is an original screenplay which has not yet been released to the public.
[redacted] does own all legal rights for duplication and distribution.

b6 -1

6/22/2010

PREPUB-5357

Therefore, we would ask that copying be limited, only to those directly affiliated with it's review.

Lastly [redacted]
on behalf of [redacted] I'd like to state the following, as [redacted] of this project:
I have known [redacted] for many years, and believe her to be a woman of great integrity
and strong moral values. It is true as stated by [redacted] that this screenplay
has no mention, reference, or affiliation to the FBI or any other Government Agency.
[redacted] fully understands that the use of the FBI or other Government Agencies
in any manner in this film would violate the policies and guidelines set forth by these agencies
– which is a policy she took a lifetime pledge to uphold.

b6 -1,2

Thank you [redacted] for your time.

b6 -2

We look forward to your favorable response to move forward with this project.

Sincerely,

[redacted]

b6 -1

[redacted]

b6 -1

[redacted]

b6 -1

b6 -2

[redacted]
From: [redacted]
Sent: Tuesday, June 15, 2010 1:50 PM
To: [redacted]
Subject: FW: Submission of Screenplay - for [redacted]
Importance: High
Attachments: Final Script - [redacted].pdf

b6 -2

Good Day [redacted]

b6 -2

[redacted] has requested Outside Employment to serve as an Executive Producer for a play/film project. The play/film is based on [redacted] novel. She claims that she will be funding this play/film project... (i.e. paying the actors, renting the space, etc)... [redacted] will not perform the actual work and is not required to be physically present on Saturdays, when filming is in process.

b6 -2

We have permission to move forward with OGC, [redacted] how my management would like the script to be reviewed by Pre-Publication clearance process. Attached is the script for review...

b6 -2

Regards,

b6 -2

[redacted]
From: [redacted]
Sent: Tuesday, June 15, 2010 8:49 AM
To: [redacted]
Subject: FW: Submission of Screenplay - for [redacted]
Importance: High

b6 -2

Good Morning [redacted]

b6 -2

[redacted] has requested Outside Employment to serve as an Executive Producer for a play/film project. The play/film is based on [redacted] novel. She claims that she will be funding this play/film project... (i.e. paying the actors, renting the space, etc)... [redacted] will not perform the actual work and is not required to be physically present on Saturdays, when filming is in process.

We have permission to move forward with OGC [redacted] how my management would like the script to be reviewed by Pre-Publication clearance process. Attached is the script for review...

b6 -2

6/16/2010

FRF

PREPUB-5359

254-11Q-1629046-284



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 29, 2010



b6 -2

Re: Screenplay titled, [REDACTED]

b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to the June 16, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your article titled [REDACTED]

b6 -2

The screenplay was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the screenplay article, as presented, for publication.

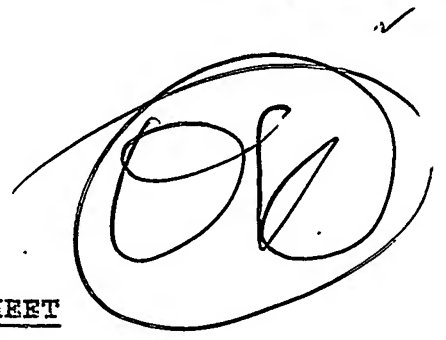
Should you have any questions, please contact [REDACTED] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 7/6/2010

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

✓


PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 10-128

Date/Method of Receipt: 6/21/2010 Bureau Email

Requestor/Author Information:

Name:

b6 -2

Address: _____

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 121

Screenplay

b6 -2

Assignment Information:

Assigned to: _____

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous: ^{PUI} received emails from on _____
behalf of ack email sent 6/25/2010

b6 -2

b6 -2

[redacted]

From: Pamela M Hobson [redacted]
Sent: Friday, June 18, 2010 4:37 PM
To: [redacted]
Cc: 'Carol J VanEss-Dykema' [redacted]
Subject: FW: 2 presentations for FBI prepublication review
Attachments: LWGovtMeet-pptJun2010.ppt; amta-MTabstract-15JUNE2010.doc

b6 -2

b6 -2

Attached are two pre-pub documents for your review/approval. Please contact Carol VanEss-Dykema or Jocelyn Phillips if you have any questions or concurs.

Thanks,
Pamela Hobson
NVTC, Director of Administration

b6 -2

From: Carol J VanEss-Dykema [mailto:[redacted]]
Sent: Thursday, June 17, 2010 10:14 AM
To: Pamela M Hobson
Cc: Carol Van Ess-Dykema; Jocelyn H Phillips
Subject: 2 presentations for FBI prepublication review

b6 -2

Pam,

[redacted] notified me yesterday that the two presentations only need to go through FBI prepublication review. I trust you know to whom to send them? I'd appreciate it if you could put Jocelyn and myself (the government authors) on copy for our records.
Thank you in advance!
Carol

b6 -2

Carol Van Ess-Dykema, Ph.D.
National Virtual Translation Center
Director of Technology
935 Pennsylvania Ave.N.W.

b6 -2

----- Forwarded Message -----

From: "Carol J VanEss-Dykema" [redacted]
To: [redacted] "Pamela M Hobson"
Cc: "Carol Van Ess-Dykema" [redacted]
Sent: Tuesday, June 15, 2010 1:29:02 PM GMT -05:00 US/Canada Eastern

b6 -2

6/21/2010

PREPUB-5362

259A-HQ-CIV29646-286

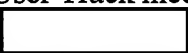
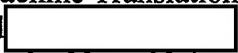
Subject: 2 presentations for prepublication review

 and Pam,

b6 -2

Attached are two files.

The first is a power point presentation accepted for presentation at the Language Weaver 2010 Government User Event on 24 June 2010, at the Waterview Conference Center, Arlington, VA. The presentation is entitled: Paralinguist Assessment Decision Factors for Multi-Engine Machine Translation Output: Post-edit or Translate. The authors are: Carol Van Ess-Dykema, National Virtual Translation Center; Laurie Gerber, Mitre Corporation; Jocelyn Phillips, National Virtual Translation Center; Florence Reeder, Mitre Corporation.

The second file is an abstract on the same subject matter as the power point presentation. This is a competitive submission for presentation at the Ninth Biennial Conference of the Association for Machine Translation in the Americas, Government Users Track, 31 October - 5 November, 2010, in Denver, Colorado. The theme of this Government User Track meeting is Machine Translation in the Production Pipeline. The Government's contacts are  DIA, and  NASIC. If the abstract is accepted for presentation, a full paper (10 pages) will be required by mid August which NVTC will also submit for pre-publication release.

b6 -3

I'd appreciate it if you please let me know the current NVTC process for submitting these 2 presentations for pre-publication review which I believe now includes both FBI and ODNI.

Thanks,
Carol

Carol Van Ess-Dykema, Ph.D.
National Virtual Translation Center
Director of Technology
935 Pennsylvania Ave.N.W.



b6 -2

6/21/2010

PREPUB-5363

b6 -2

b6 -2

From: [redacted]
Sent: Monday, June 21, 2010 7:26 AM
To: 'Pamela M Hobson'
Subject: RE: 2 presentations for FBI prepublication review

Dear Ms. Hobson,

The Federal Bureau of Investigation (FBI) received your submission on June 21, 2010, requesting prepublication review of two documents by Carol VanEss-Dykema titled, "Paralinguist Assessment Decision Factors For Multi-Engine Machine Translation Output" and "Paralinguist assessment Decision Factors for Multi-Engine MT Output – PowerPoint".

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,
 David M. Hardy [redacted]
 Section Chief
 Record/Information
 Dissemination Section
 Records Management Division

b6 -2

From: Pamela M Hobson [mailto:[redacted]]
Sent: Friday, June 18, 2010 4:37 PM
To: [redacted]
Cc: 'Carol J VanEss-Dykema'; [redacted]
Subject: FW: 2 presentations for FBI prepublication review

b6 -2

Attached are two pre-pub documents for your review/approval. Please contact Carol VanEss-Dykema or Jocelyn Phillips if you have any questions or concurs.

b6 -2

Thanks,
 Pamela Hobson
 NVTC, Director of Administration

b6 -2

From: Carol J VanEss-Dykema [mailto:[redacted]]

b6 -2

PREPUB-5364

6/22/2010

259A-PQ-C1029040-287

Sent: Thursday, June 17, 2010 10:14 AM
To: Pamela M Hobson
Cc: Carol Van Ess-Dykema; Jocelyn H Phillips
Subject: 2 presentations for FBI prepublication review

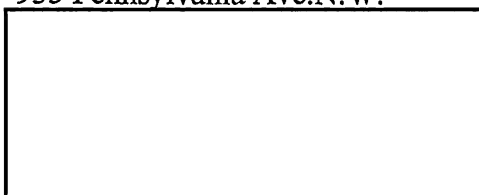
Pam,

[redacted] notified me yesterday that the two presentations only need to go through FBI prepublication review. I trust you know to whom to send them? I'd appreciate it if you could put Jocelyn and myself (the government authors) on copy for our records.

Thank you in advance!

Carol

Carol Van Ess-Dykema, Ph.D.
 National Virtual Translation Center
 Director of Technology
 935 Pennsylvania Ave.N.W.



----- Forwarded Message -----

From: "Carol J VanEss-Dykema" [redacted]
 To: [redacted] "Pamela M Hobson"
 [redacted]
 Cc: "Carol Van Ess-Dykema" [redacted]
 Sent: Tuesday, June 15, 2010 1:29:02 PM GMT -05:00 US/Canada Eastern
 Subject: 2 presentations for prepublication review

[redacted] and Pam,

Attached are two files.

The first is a power point presentation accepted for presentation at the Language Weaver 2010 Government User Event on 24 June 2010, at the Waterview Conference Center, Arlington, VA. The presentation is entitled: Paralinguist Assessment Decision Factors for Multi-Engine Mahine Translation Output: Post-edit or Translate. The authors are: Carol Van Ess-Dykema, National Virtual Translation Center; Laurie Gerber, Mitre Corporation; Jocelyn Phillips, National Virtual Translation Center; Florence Reeder, Mitre Corporation.

The second file is an abstract on the same subject matter as the power point presentation. This is a competitive submission for presentation at the Ninth Biennial Conference of the Association for Machine Translation in the Americas, Government Users Track, 31 October - 5 November, 2010, in Denver, Colorado. The theme of this Government User Track meeting is Machine Translation in the Production Pipeline. The Governments contacts are [redacted] DIA, and [redacted] NASIC. If the abstract is accepted for presentation, a full paper (10 pages) will be required by mid August which NVTC will also submit for pre-publication release.

I'd appreciate it if you please let me know the current NVTC process for submitting these 2 presentations for pre-publication review which I believe now includes both FBI and ODNI.

6/22/2010

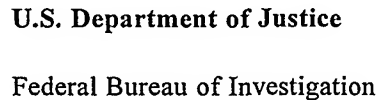
PREPUB-5365

Thanks,
Carol

Carol Van Ess-Dykema, Ph.D.
National Virtual Translation Center
Director of Technology
935 Pennsylvania Ave.N.W.



b6 -2



Washington, D. C. 20535-0001

June 28, 2010

Carol J. Van Ess-Dykema, Ph.D.
National Virtual Translation Center
Director of Technology
935 Pennsylvania Ave. N.W.
[REDACTED]
Washington, D.C. 20535

b6 -2

Re: Document and PowerPoint titled, “Paralinguist Assessment Decision Factors For Multi-Engine Machine Translation Output”

Dear Dr. Van Ess-Dykema,

This letter is in response to the June 21, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your document and PowerPoint titled, "Paralinguist Assessment Decision Factors For Multi-Engine Machine Translation Output".

The document and PowerPoint are formally approved. However, please be advised that any discussion of matters relating to your employment with the FBI may involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that the FBI will not approve the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential, or proprietary techniques, sources, or methods of other agencies or governmental entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;

Dr. Carol Van Ess-Dykema

F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

G. Information that consists of the proprietary information of another, including trade secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S.C. Section 552) unless the material is clearly already in the public domain." (MAOP, Part I, 1-24(5)(a)1.)

In addition, it is requested that you not identify yourself as an FBI employee for this document and PowerPoint .

Should you have any questions, please contact [redacted] at (540) 868-1697.

b6 -2

Sincerely,

Mailed 6/28/2010

David M. Hardy
Section Chief
Record/Information
Dissemination Section (RIDS)
Records Management Division (RMD)

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-129

Date/Method of Receipt: 6/21/2010 UNET

Requestor/Author Information:

Name: Carol J VanEss-Dykema

Address: _____

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 15

Paralinguist Assessment Decision factors
for multi-Engine Machine Translation
Output + P.F.

Assignment Information:

Assigned to: Hardy

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 6/28/2010 Date of Response Letter: _____

Miscellaneous: ack letter went as email 6/21/2010

b6 -2

[REDACTED]
From: Gomez, Peter L.
Sent: Thursday, June 17, 2010 4:23 PM
To: [REDACTED]
Subject: RE: Draft of NPS CHDS Thesis

b6 -2

Attachments: 10SEP_GOMEZ [REDACTED] Division.pdf; 10SEP_GOMEZ.doc



10SEP_GOMEZ - 10SEP_GOMEZ.doc
[REDACTED] (2 MB)

b6 -2

I have converted it to a PDF, so maybe this will work for you. The links still work for any verification issues. There may be some appearance issues, but the substance should be the same. The prior version was a Microsoft Word 2003, so may be it was corrected. I am attaching both the PDF and the Word version to this document. Thanks.

Pete

From: [REDACTED]
Sent: Thursday, June 17, 2010 10:13 AM
To: Gomez, Peter L.
Subject: RE: Draft of NPS CHDS Thesis

b6 -2

Hello Mr. Gomez,

When I opened the attachment, there was nothing. I think it is at my end. I'm getting a newer version of Word. I will let you know when that has been done and you can re-send it. Sorry for the inconvenience.

[REDACTED] b6 -2

From: Gomez, Peter L.
Sent: Wednesday, June 16, 2010 1:49 PM
To: [REDACTED]
Subject: Draft of NPS CHDS Thesis

b6 -2

[REDACTED]
Here is an electronic copy of the thesis for your prepublication review. You will also eventually receive the paper copy as an enclosure to my EC.

b6 -2

[REDACTED] Peter L. Gomez
[REDACTED]

b6 -2
b7E -7

EBF

259A-HQ-C1629046-289
116 PREPUB-5370

Ack letter

b6 -2

[redacted]
From: [redacted]
Sent: Monday, June 21, 2010 6:57 AM
To: Gomez, Peter L.
Subject: RE: Draft of NPS CHDS Thesis

b6 -2

Dear Mr. Gomez,

The Federal Bureau of Investigation (FBI) received your submission on June 21, 2010, requesting prepublication review of your thesis for Naval Postgraduate School.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,
David M. Hardy, [redacted]
Section Chief
Record/Information
Dissemination Section
Records Management Division

b6 -2

-----Original Message-----

From: Gomez, Peter L.
Sent: Thursday, June 17, 2010 4:23 PM
To: [redacted]
Subject: RE: Draft of NPS CHDS Thesis

b6 -2

I have converted it to a PDF, so maybe this will work for you. The links still work for any verification issues. There may be some appearance issues, but the substance should be the same. The prior version was a Microsoft Word 2003, so may be it was corrected. I am attaching both the PDF and the Word version to this document. Thanks.

Pete

From: [redacted]
Sent: Thursday, June 17, 2010 10:13 AM
To: Gomez, Peter L.
Subject: RE: Draft of NPS CHDS Thesis

b6 -2

Hello Mr. Gomez,

When I opened the attachment, there was nothing. I think it is at my end. I'm getting a newer version of Word. I will let you know when that has been done and you can re-send it. Sorry for the inconvenience.

[redacted]

b6 -2

From: Gomez, Peter L.
Sent: Wednesday, June 16, 2010 1:49 PM
To: [redacted]
Subject: Draft of NPS CHDS Thesis

b6 -2

[redacted]

b6 -2

Here is an electronic copy of the thesis for your prepublication review. You will also

Handwritten: 1/28/66

eventually receive the paper copy as an enclosure to my EC.

☐ Peter L. Gomez
☐

b6 -2
b7E -7



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 28, 2010

 Peter L. Gomez


b6 -2
b7E -7

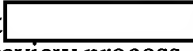
Re: Thesis titled, Enhancing Federal Bureau of Investigation
Terrorism and Homeland Security Information Sharing with State,
Local and Tribal Agencies

Dear Mr. Gomez,

This letter is in response to the June 21, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your thesis titled, "Enhancing Federal Bureau of Investigation Terrorism and Homeland Security Information Sharing with State, Local and Tribal Agencies".

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact  at 540-868-1697.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 7/6/2010

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-130

Date/Method of Receipt: 6/21/2010 Internet

Requestor/Author Information:

Name: Peter L. Gomez



Address: _____

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 146

Thesis NPS

Assignment Information:

Assigned to:  Hardy

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous: Ack letter sent email 6/21/2010

*OK
looks
OK to
me.
Didn't
see any
classified
info.*

b6 -2

b6 -2

[Redacted]

b6 -2

From: [Redacted]
Sent: Thursday, June 24, 2010 2:30 PM
To: Mary Ellen O'Toole
Cc: [Redacted]
Subject: RE: publication for approval

b6 -2

Hi Mary Ellen,

Thank you. I have been counting down, but it doesn't seem real yet! ☺ I'm so looking forward to it. I'm sorry that Dr. Meloy could not send his paper, but I appreciate you sending it on. Yes, someone has been named it is [Redacted] you can reach her on [Redacted] or you can send it to my Assistant Section Chief, [Redacted] will be doing a sixty day rotation. The phone number will be the same, so if you have any questions, please give us a call. It has been a real pleasure working with you.

b6 -2
b7E -4

Take care
[Redacted]
540-868-1697

b6 -2

From: Mary Ellen O'Toole [Redacted]
Sent: Thursday, June 24, 2010 1:56 PM
To: [Redacted]
Cc: J. Reid Meloy, Ph.D.
Subject: Fwd: publication for approval

b6 -1,2

Hi [Redacted]

b6 -2

You are in count down mode now !! I have forwarded an email message from my friend and colleague Dr. J Reid Meloy with an attachment of an article he would like submitted to PPR. He was not able to forward it directly - it didn't go through to your email. So I am forewarding it on his behalf. He is also cc'd on my email to you, so you will have his address. I know you are retiring on July 1. So in order for Dr. Meloy and/or me to follow up with his article and the PPR process --- has some one specific been named yet to take your place??

Congratulations again on your retirement. Retirement is the best and you will love it. Warmest Regards,
Mary Ellen O'Toole

----- Forwarded message -----
From: J. Reid Meloy, Ph.D. [Redacted]
Date: Wed, Jun 23, 2010 at 4:03 PM
Subject: Fwd: publication for approval
To: Mary Ellen O'Toole [Redacted]

b6 -1

Hi Mary Ellen--I sent this to [Redacted] but it bounced back to me. Can you see if you can get it to her?

b6 -2

thanks,

6/25/2010

2010-06-25 10:10:10-292
PREPUB-5375

Reid

----- Forwarded message -----

From: J. Reid Meloy, Ph.D. [REDACTED]

Date: Wed, Jun 23, 2010 at 1:01 PM

Subject: publication for approval

To [REDACTED]

b6 -1,2

Dear [REDACTED]

b6 -2

I received your name and e mail from Mary Ellen O'Toole. You approved a paper on "leakage" that we submitted to you a couple of months ago for publication.

I have attached another paper which has been accepted for publication in the FBI LEB. It has been approved by [REDACTED]

b6 -2

[REDACTED] and also by my contract program manager for the

[REDACTED] I wanted it to pass through your office since this is specified in my FBI contract for publications.

This paper was originally researched and written in 2002, and was at that time considered "~~law enforcement sensitive~~". It has never been classified.

thanks for your prompt consideration,

Reid Meloy

--
J. Reid Meloy, Ph.D., ABPP
A Forensic Psychological Corporation
President, Forensis, Inc.

b6 -1

--
J. Reid Meloy, Ph.D., ABPP
A Forensic Psychological Corporation
President, Forensis, Inc.

b6 -1

6/25/2010

PREPUB-5376

MEO

Mary Ellen O'Toole, PhD



b6 -1

b6 -2

[redacted]

From: Mary Ellen O'Toole [redacted]
Sent: Thursday, June 24, 2010 1:56 PM
To: [redacted]
Cc: J. Reid Meloy, Ph.D.
Subject: Fwd: publication for approval
Attachments: BAP VTB Typology.rtf

b6 -1,2

Hi [redacted]

b6 -2

You are in count down mode now !! I have forwarded an email message from my friend and colleague Dr. J Reid Meloy with an attachment of an article he would like submitted to PPR. He was not able to forward it directly - it didn't go through to your email. So I am forwarding it on his behalf. He is also cc'd on my email to you, so you will have his address. I know you are retiring on July 1. So in order for Dr. Meloy and/or me to follow up with his article and the PPR process --- has some one specific been named yet to take your place??

Congratulations again on your retirement. Retirement is the best and you will love it. Warmest Regards,
Mary Ellen O'Toole

----- Forwarded message -----

From: J. Reid Meloy, Ph.D. [redacted]
Date: Wed, Jun 23, 2010 at 4:03 PM
Subject: Fwd: publication for approval
To: Mary Ellen O'Toole [redacted]

b6 -1

Hi Mary Ellen--I sent this to [redacted] but it bounced back to me. Can you see if you can get it to her?

b6 -2

thanks,
Reid

----- Forwarded message -----

From: J. Reid Meloy, Ph.D. [redacted]
Date: Wed, Jun 23, 2010 at 1:01 PM
Subject: publication for approval
To: [redacted]

b6 -1,2

Dear [redacted]

b6 -2

I received your name and e mail from Mary Ellen O'Toole. You approved a paper on "leakage" that we submitted to you a couple of months ago for publication.

I have attached another paper which has been accepted for publication in the FBI LEB. It has been approved by [redacted]

b6 -2

6/25/2010

PREPUB-5378

[redacted] and also by my contract program manager for the
[redacted]
[redacted] I wanted it to pass through your office since this is specified in my FBI contract for
publications.

b6 -2

This paper was originally researched and written in 2002, and was at that time considered "~~law
enforcement sensitive.~~" It has never
been classified.

thanks for your prompt consideration,

Reid Meloy

--
J. Reid Meloy, Ph.D., ABPP
A Forensic Psychological Corporation
President, Forensis, Inc.



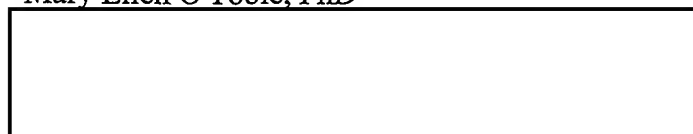
b6 -1

--
J. Reid Meloy, Ph.D., ABPP
A Forensic Psychological Corporation
President, Forensis, Inc.



b6 -1

--
MEO
Mary Ellen O'Toole, PhD



b6 -1

b6 -2

[redacted]
From: [redacted]
Sent: Friday, June 25, 2010 9:23 AM
To: [redacted]
Subject: Prepublication Review Office/Article

UNET
6/25/10

b6 -1,2

Dear Dr. Meloy,

The Federal Bureau of Investigation (FBI) received your submission on June 25, 2010, requesting prepublication review of your article titled, "The VIOLENT TRUE BELIEVER: FUNCTIONAL TYPES, NEEDS/SENSITIVITIES, AND INTERVIEW APPROACHES."

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,
David M. Hardy [redacted]
Section Chief
Record/Information
Dissemination Section
Records Management Division

b6 -2

PREPUB-5380

6/25/2010

25 JUN 2010 01:29:40 293



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 29, 2010

J. Reid Meloy, Ph.D.
[Redacted]

b6 -1

Re: Article titled, "The Violent True Believer: Functional Types, Needs/Sensitivities, and Interview Approaches."

Dear Dr. Meloy,

This letter is in response to the June 25, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your article titled, "The Violent True Believer: Functional Types, Needs/Sensitivities, and Interview Approaches."

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the article, as presented, for publication.

Should you have any questions, please contact [Redacted] at 540-868-1697.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 7/6/2010

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 1, 2010



b6 -2

Re: "Proposed topic for Case Study"

Dear



b6 -2

This letter is in response to your July 1, 2010, request for review of a statement titled, "Proposed topic for Case Study," pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24 and 26.1 through 26.4).

The statement was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the document fell within a restricted area of disclosure. Therefore, there is no objection to your providing the remarks, as presented, for publication.

In addition, you may include your title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

/s/

David M. Hardy
Section Chief
Record/Information
Dissemination Section (RIDS)
Records Management Division (RMD)

PREPUB-5382

297

Declassified
6/30/2010
60322 UCLPPWLCW

[redacted] (RMD)(FBI)

From: [redacted] (RMD)(FBI)
Sent: Wednesday, June 30, 2010 8:44 AM
To: [redacted] (WRMD)(FBI)
Subject: (u) RE: (TS//SI//NOFORN) Pre-Publication Review

b6 -2

(u) CLASSIFICATION: ~~TOP SECRET//SI//NOFORN~~

b6 -2

[redacted] we had computer problems yesterday with SCION but [redacted] will review this today and get back with you today.

-----Original Message-----

(u) From: [redacted]
Sent: Tuesday, June 29, 2010 1:28 PM
To: [redacted]
Subject: RE: (TS//SI//NOFORN) Pre-Publication Review

b6 -2

(u) CLASSIFICATION: ~~TOP SECRET//SI//NOFORN~~

[redacted] pursuant to our conversation on Friday, you asked me to forward this to [redacted] for review Monday morning. Does RMD have any concerns with this? [redacted] needs to submit this today.

b6 -2

Thanks
[redacted]

b6 -2

-----Original Message-----

(u) From: [redacted]
Sent: Friday, June 25, 2010 2:48 PM
To: [redacted] (RMD)(FBI)
Subject: FW: (TS//SI//NOFORN) Pre-Publication Review

b6 -2

(u) CLASSIFICATION: ~~TOP SECRET//SI//NOFORN~~

-----Original Message-----

(u) From: [redacted]
Sent: Wednesday, June 16, 2010 8:30 AM
To: [redacted] (WRMD)(FBI)
Subject: FW: (TS//SI//NOFORN) Pre-Publication Review

b6 -2

(u) CLASSIFICATION: ~~TOP SECRET//SI//NOFORN~~

(u) [redacted] I have sent this to CyD, CD, and DI for their review. I can't find anyone from CID on SCION, but will try to route to them manually.

b6 -2

-----Original Message-----

(u) From: [redacted]
Sent: Tuesday, June 15, 2010 12:08 PM
To: [redacted]
Subject: FW: (TS//SI//NOFORN) Pre-Publication Review

b6 -2

(u) CLASSIFICATION: ~~TOP SECRET//SI//NOFORN~~

(u) As part of the National Defense Intelligence College sabbatical program, FBI employees are required to write a thesis. RMD reviews the thesis for classification issues and asks that NSB reviews selected thesis that may have operational equities. Can you please review the attached thesis and let me know if you have any operational concerns with its publication within the IC by June 24th? Please feel to forward to whomever else may have equities.

Thank you
[redacted]
[redacted]

b6 -2

-----Original Message-----

From: [REDACTED]
 Sent: Tuesday, June 15, 2010 10:10 AM
 To: [REDACTED]
 Subject: (TS//SI//NOFORN) Pre-Publication Review

b6 -2

CLASSIFICATION: TOP SECRET//SI//NOFORN
 H [REDACTED]

b6 -2

Attached is my draft thesis for the National Defense Intelligence College (NDIC). As of now, the classification level of the material is ~~TOP SECRET//SI//NOFORN~~. (Please note that the college has its own classification guide, and the style may differ in some circumstances, but it does not affect the levels of classification.)

I am cleaning it up for final submission, and there will be no more FBI information added. I would like feedback by June 24 so that I may get final edits to my thesis committee.

The FBI employees quoted in the paper are one [REDACTED] and [REDACTED]. [REDACTED] I have forwarded their quotes to them to make sure that I've used them with their permission and in proper context. [REDACTED] allowed me to use materials from his power point presentation. **Both FBI employees have consented to the quotes and their context.**

b6 -2

Please let me know if you need anything further from me. Thank you for working with me on this deadline.

b6 -2
 b7E -7

CLASSIFICATION: TOP SECRET//SI//NOFORN

CLASSIF << File: Thesis_June 2010NoComments.doc.zip >> CATION: TOP SECRET//SI//NOFORN

CLASSIFICATION: TOP SECRET//SI//NOFORN

CLASSIFICATION: TOP SECRET//SI//NOFORN << File: Thesis_June 2010NoComments.doc.zip >>

CLASSIFICATION: TOP SECRET//SI//NOFORN

CLASSIFICATION: TOP SECRET//SI//NOFORN

Classified title
thesis

6/16

90 pgs



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 30, 2010



b6 -2

Re: NDIC thesis, title classified


Dear 

b6 -2

This letter is in response to the June 16, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your thesis for NDIC.

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that the material is appropriately addressed with the current classification levels. Therefore, there is no objection to your making the manuscript, as presented, for your thesis requirements.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact  at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

/s/

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

[redacted]
 From: [redacted]
 Sent: Friday, June 25, 2010 9:13 AM
 To: [redacted]
 Subject: RE: Thesis draft for review

UNET
 6/25/10

Dear [redacted]

The Federal Bureau of Investigation (FBI) received your submission on June 25, 2010, requesting prepublication review of your thesis titled, [redacted]
 [redacted]

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,
 David M. Hardy [redacted]
 Section Chief
 Record/Information
 Dissemination Section
 Records Management Division

From: [redacted]
 Sent: Thursday, June 24, 2010 2:21 PM
 To: [redacted]
 Cc: [redacted]
 Subject: Thesis draft for review

Here is the rough final draft of my thesis for the National Defense Intelligence College. I'm currently writing the final edits to the paper and will email the final version to you both, hopefully early next week.

Please pardon my numerous typos and let me know what concerns you may have. I've copied my reader, [redacted] on this email and she will be able to tell you the specifics of the paper when she returns from her vacation on July 6th. Her desk number is [redacted]

I apologize that I've cut it so close with the review process; however, I'm sure [redacted] can provide you with the appropriate feedback when she returns. Unfortunately, I will be out of the office this next week. If you need to get a hold of me, please contact me on my mobile phone [redacted] or through this email chain.

Again, I appreciate your help and hope you have a great weekend.

EBF
 6/25/2010

259A-HQ-1629046-301
 PREPUB-5387

PREPUBLICATION REVIEW OFFICE INPUT SHEET



Prepub #: PPR 10-134

Date/Method of Receipt: 6/25/2010 / Unet-Interview

Requestor/Author Information:

Name:

b6 -2

Address: _____

Telephone: _____

Fax: _____

Email: _____

Title/Description:

of pages: 113

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous: ack email 7/2 address request email approval 7/6

25113 - 302

[Redacted]

b6 -2

From: [Redacted]
Sent: Thursday, July 01, 2010 4:17 PM
To: [Redacted]
Subject: Final Draft for pre-publication review
Attachments: 07-01-10.doc

b6 -1,2

Good afternoon!

I've attached what I hope is a cleaner and much more readable final draft of my thesis. Would you please review this draft and let me know if there are any issues.

I appreciate all of your help!
Have a great 4th of July weekend!!!

[Redacted]

b6 -2

(message sent from blackberry)

From: [Redacted]
To: [Redacted]
Sent: Thu Jul 01 15:47:28 2010
Subject: Final Draft

b6 -2

[Redacted]

b6 -1

Alright, here is the final draft of the thesis.
I'm flying back to DC first thing in the morning, but I'll be sure to let you know if there are any drastic changes in the travel plan well before noon tomorrow.

I certainly appreciate all of your help during this project!

The New Busy think 9 to 5 is a cute idea. Combine multiple calendars with Hotmail. Get busy.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 6, 2010



b6 -2

Re: Thesis titled, [REDACTED]

b6 -2

Dear [REDACTED]

This letter is in response to the June 25, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP) Part I 1-24 and 26.1 through 26.4), of your thesis titled, [REDACTED]

b6 -2

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the thesis do not necessarily represent the views of the FBI.

Should you have any questions, please contact [REDACTED] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed [REDACTED]

b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

2010 JUL 10 10 10 AM -303

PREPUB-5390

b6 -2

b6 -2

[redacted]

From: [redacted]
Sent: Friday, July 09, 2010 8:24 AM
To: [redacted]
Subject: RE: Submission of FBI Intelligence Analyst Resume for Review

Good morning [redacted]

b6 -2

I've just received concurrence on your resume that it's good to go. Do accept this as an informal notice of approval. If you could send me a mailing address or if you want it to go through internal mail, please provide your preference.

Thank you again for contacting the Prepublication Review Office regarding your resume.

Sincerely,

[redacted]

b6 -2

[redacted]
 Prepublication Review Office
 Records Management Division
 170 Marcel Drive, Room O-03
 Winchester, VA 22602-4843
 540-868-1697

From: [redacted]
Sent: Thursday, July 08, 2010 6:25 PM
To: [redacted]
Subject: Re: Submission of FBI Intelligence Analyst Resume for Review

b6 -2

Thanks. Could you let me know both internally and unclassified when you get it back?

[redacted]

On Jul 8, 2010, at 6:23 PM, [redacted] wrote:

b6 -2

Hi [redacted]

I've just printed off your resume and will have it in review tomorrow morning. I'll let you know as soon as possible when I receive it back.

b6 -2

[redacted]
 Prepublication Review Office
 Records Management Division
 170 Marcel Drive, Room O-03
 Winchester, VA 22602-4843
 540-868-1697

From: [redacted]
Sent: Thursday, July 08, 2010 5:18 PM
To: [redacted]
Subject: Submission of FBI Intelligence Analyst Resume for Review

b6 -2

7/9/2010

25512-10-01020210-304

PREPUB-5391

b6 -2

b6 -2

b6 -2

b6 -2

From:
Sent: Thursday, July 08, 2010 5:18 PM
To:
Subject: Submission of FBI Intelligence Analyst Resume for Review
Attachments:Resume (7-7-2010).doc

Dear

I hope your evening is going well. I have finally finished updating my resume and wanted to submit it to you for review. I am applying for an internal posting advertised through FBIjobs.gov. I have formatted the document in a 2003 compatible format. It was difficult to tailor it in such a way that I could distinguish myself from others but I tried my best. If there are any distinct changes or revisions that need to be made could you please let me know as soon as possible? Also, could you let me know that you received it? I apologize again for the short notice and sincerely appreciate your help and timely response. Thanks again.

My resume is attached to this e-mail.

Sincerely

7/8/2010

PREPUB-5392



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 9, 2010



b6 -2


Re: FBI Intelligence Analyst Resume

Dear 

b6 -2

This letter is in response to the July 8, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your FBI Intelligence Analyst Resume.

The resume was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection for your resume, as presented, for dissemination.

Should you have any questions, please contact  at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 

b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

25608-10-11 306

PREPUB-5393

[redacted] (RMD) (FBI)

b6 -2

From: [redacted] (FBI)
Sent: Wednesday, July 07, 2010 3:23 PM
To: [redacted] (RMD) (FBI)
Subject: Thesis Pre-Publication Review

b6 -2

~~SECRET//NOFORN~~
~~RECORD NO RECORD~~

[redacted]

b6 -2

To provide further details, on June 18th, I sent [redacted] a copy of my thesis for the National Defense Intelligence College on SCION. Since that time, I have found some errors in the portion marking and the overall classification of the document. Additionally, I have also added in some transitory paragraphs and corrected some grammatical mistakes. The title of the document is ~~SECRET//NOFORN~~ [redacted]

b6 -2

(U)

[redacted] As soon as I am able, I will forward a corrected copy to [redacted] as advised. I reported my errors to our security office yesterday who advised that electronic copies and hardcopies of the thesis should be deleted or destroyed and replaced with the updated version. I will let you and [redacted] know via FBINet when a copy is sent on SCION. I am currently having trouble sending messages on SCION and may not be able to provide the copy to you for a few days. However, I will send it as soon as I am able. I wanted to go ahead and notify you of the errors in further detail so that you are aware in the meantime. Thank you again for your help. Please let me know if you have any questions.

Sincerely,

[redacted]

b6 -2

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20350707~~
~~SECRET//NOFORN~~

[REDACTED] (RMD) (FBI)

b6 -2

From: [REDACTED] (RMD) (FBI)
Sent: Thursday, July 08, 2010 9:18 AM
To: [REDACTED] (FBI)
Cc: [REDACTED] (RMD) (FBI)
Subject: RE: Corrected Copy of Thesis for Pre-Publication Review

b6 -2

~~SECRET//NOFORN
RECORD NO RECORD~~

[REDACTED] not your new manuscript on SCION and will do the switch.

b6 -2

From: [REDACTED] (FBI)
Sent: Thursday, July 08, 2010 8:00 AM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (RMD) (FBI)
Subject: Corrected Copy of Thesis for Pre-Publication Review

b6 -2

~~SECRET//NOFORN
RECORD NO RECORD~~

[REDACTED]
Hello. I spoke with [REDACTED] yesterday. Previously, on June 18th, I provided a copy of my thesis for the National Defense Intelligence College for pre-publication review to [REDACTED]. In case this helps, the title of the document is:

b6 -2

(U) (S//NF) [REDACTED]
[REDACTED] Recently, I noticed I had a few errors in some of the portion marks. I reported the error to our security office, and I have sent a corrected copy of the thesis to you, as [REDACTED] requested, on SCION. Please replace any hardcopies or soft-copies of the previous version you may have with this version. Additionally, I have sent a corrected copy to [REDACTED] of NSB as well. Thanks to you and [REDACTED] for your assistance. I apologize for the trouble.

Sincerely,

b6 -2

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20350708
SECRET//NOFORN~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20350708
SECRET//NOFORN~~



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 9, 2010



b6 -2

Re: NDIC thesis, title classified


Dear 

b6 -2

This letter is in response to the July 8, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your thesis for NDIC.


The thesis was reviewed pursuant to the terms of the PRP and it was concluded that marked portions contained in the submission fell within a restricted area of disclosure. This is specifically authorized under criteria established by Executive Order 13526, as amended and is to be kept classified in the interest of national security. Therefore, there is no objection to your providing the manuscript, as presented, for publication to the National Defense Intelligence College.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the thesis do not necessarily represent the views of the FBI.

Should you have any questions, please contact  at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 

b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5396

259A-11Q-C1629046-309

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-141

Date/Method of Receipt: 7/8/2010 SCION

Requestor/Author Information:

Name: [redacted]

Address: _____

Telephone: _____

Fax: _____

Email: _____

Title/Description:

of pages: 265

Assignment Information:

Assigned to: [redacted]

Hardy

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: _____

Closed: _____

Date of Response Letter: _____

Miscellaneous: all email approval 7/9

b6 -2

[redacted]

From: [redacted] (RMD) (FBI)
Sent: Tuesday, July 06, 2010 12:00 PM
To: [redacted]
Subject: FW: Pre-Publication Review of Government White Paper
Attachments: White-Paper-ITB-Sponsoring-Technology [redacted].doc; Announcement-of-Winner-of-Technology-White-Paper-Contest.rtf

b6 -2

From: [redacted]
Sent: Tuesday, July 06, 2010 10:28 AM
To: [redacted] (RMD) (FBI); [redacted]
Cc: [redacted]
Subject: Pre-Publication Review of Government White Paper

b6 -2

b7E -4

Last summer, I wrote a white paper as part of a writing contest in ITB. I am planning on retiring as soon as the buy-outs for my division are finalized. Although the white paper I wrote was for work and is "owned" by the Government, I would like permission to have all publicly releasable parts of this document for my personal use before and after retirement.

On the advice of [redacted] at the FBI Academy, I am forwarding to you the white paper for pre-publication review. Also attached is the message from ITB announcing my winning of the contest, which provides an additional summary of the white paper.

b6 -2

I may be reached by any means in the contact information below.

Thanks,

[redacted]

[redacted]

b6 -2

7/16/2010

PREPUB-5398

259A-HQ-01035040

310

[Redacted]

b6 -2

From:

[Redacted]

b6 -2

Sent: Tuesday, July 06, 2010 2:31 PM

To:

[Redacted]

Subject: Prepublication Review Office

Hi

[Redacted]

I'm [Redacted] coordinator for the prepublication review office. I have printed out your white paper titled,

b6 -2

[Redacted] It is in the review process now and I will be in touch with you as soon as it moves forward.

[Redacted]

[Redacted]

b6 -2

Prepublication Review Office
Records Management Division
170 Marcel Drive, Room O-03
Winchester, VA 22602-4843
540-868-1697

7/16/2010

PREPUB-5399

25912-1-0-0102-10-311

From:

Sent:

To:

Subject:

Friday, August 07, 2009 5:22 PM

Announcement of Winner of Technology White Paper Contest

b7E -4

UNCLASSIFIED

NON-RECORD

This announcement is being sent to Division 20 employees only. Do not reply to this e-mail.

It is my pleasure to announce that

is the winner of the Information and Technology Branch's first Technology White Paper Contest.

b6 -2

paper, titled presents a

He asserts that

b6 -2
b7E -3

referenced

proposes that

b6 -2
b7E -3

For his thorough research and recommendations that could improve information sharing both internally and externally, will receive a \$500 on-the-spot award. His complete white paper is available on the ITB's SharePoint site [link no longer active] for those who would like to read it. paper was one of 10 submitted for consideration. I would like to thank all of those who submitted papers and applaud your efforts

b6 -2

Congratulations, Well done!

Regards,

b6 -2

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 7, 2010

[Redacted]

b6 -2

Re: White Paper titled [Redacted]
[Redacted]

Dear [Redacted]

b6 -2

This letter is in response to the July 6, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your white paper titled [Redacted]
[Redacted]

b6 -2

The paper was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the paper, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the paper do not necessarily represent the views of the FBI.

Should you have any questions, please contact [Redacted] at 540-868-1697.
Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed [Redacted]

b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-138

Date/Method of Receipt: 7/6/2010 UNET

Requestor/Author Information:

Name:

b6 -2

Address: _____

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____

of pages: 17

b6 -2

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous: ack email 7/6/2010

b6 -2

[redacted]

From: Larry Townley [redacted]
Sent: Thursday, July 08, 2010 2:13 PM
To: [redacted]
Subject: RE: Novel

b6 -2

Thanks [redacted]

b6 -2

From: [redacted]
To: [redacted]
Date: Thu, 8 Jul 2010 14:04:20 -0400
Subject: RE: Novel

b6 -2

Hi SA Townley,

Yes I'm glad you resent and the file converted. Your submission is being printed as we speak. Below is the formal acknowledgement for your submission.
 Thanks for making this easier.

Dear SA Townley,

The Federal Bureau of Investigation (FBI) received your submission on July 8, 2010, requesting prepublication review of your manuscript titled, "Shadow Warrior – Destiny of a Mutant."

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

[redacted]
 Prepublication Review Office
 Records Management Division
 170 Marcel Drive, Room O-03
 Winchester, VA 22602-4843
 540-868-1697

b6 -2

From: Larry Townley [mailto:[redacted]]
Sent: Thursday, July 08, 2010 12:48 PM
To: [redacted]
Subject: FW: Novel

b6 -2

Hi [redacted]

b6 -2

Forgot I had sent this to myself so I could send it to [redacted]. Let's see if this works. If not, when I get home I'll try and convert to a PDF format.

b6 -2

Thanks,

RULKS!

7/9/2010

313

PREPUB-5403

(Handwritten signature/initials)

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 10-145

Date/Method of Receipt: 7/8/2010 / Internet

Requestor/Author Information:

Name: Townley, Larry

Address: _____

[Redacted Address Box]

b6 -2

Telephone: _____

Fax: _____

Email: _____

Title/Description:

of pages: 352

*manuscript titled, "Shadow Warrior: Destiny
of a mutant"*

Assignment Information:

Assigned to: _____

[Redacted Assigned to Box]

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous: email ^{7/8} ack



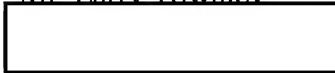
U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 15, 2010

Mr. Larry Townley



b6 -2

Re: manuscript titled, "Shadow Warrior: Destiny of a Mutant"

Dear Mr. Townley,

This letter is in response to the July 8, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your manuscript titled, "Shadow Warrior: Destiny of a Mutant".

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your manuscript, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed [redacted]

b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

July 9, 2010

[redacted]
Prepublication Review Office
Records Management Division
170 Marcel Drive, Room O-03
Winchester, VA 22602-4843

b6 -2

Dear [redacted]

b6 -2

Please find enclosed the manuscript for my novel [redacted]. The book is a fictionalized tale about a public corruption investigation.

b6 -1

As a retired FBI Special Agent I am aware that I must submit my book to your department for a pre-publication review. While writing this book, I attempted to avoid including any information that would reveal sensitive law enforcement techniques and methods. Nevertheless, I understand it still needs to be reviewed for any inadvertent disclosures.

For your information, please note that my EOD was [redacted] and that I retired from the [redacted]. Please let me know if there is any additional information you need for me to provide.

b6 -1

I would appreciate it if you would confirm receipt of the manuscript and inform me of the estimated time length of the review process.

Thank you for your assistance.



b6 -1

2010 JUL 12

2010 JUL 12 10:16

PREPUB-5406

b6 -2

[redacted]
From: [redacted]
Sent: Saturday, July 17, 2010 8:36 AM
To: [redacted]
Subject: Re: Prepublication Review Office

b6 -1,2

No problem. I get it all the time. LOL. ---- [redacted]

b6 -1

----- Original Message -----

From: [redacted]
To: [redacted]
Sent: Wednesday, July 14, 2010 7:41:29 AM
Subject: RE: Prepublication Review Office

b6 -1,2

Dear [redacted]

b6 -2

Please accept my apology. I wondered about it reading the manuscript, thought interesting take for a guy! Again, I'm really sorry for my assumption.

b6 -2

[redacted]
[redacted]
Prepublication Review Office
Records Management Division
170 Marcel Drive, Room O-03
Winchester, VA 22602-4843
540-868-1697

From: [redacted]mailto:[redacted]
Sent: Tuesday, July 13, 2010 5:41 PM
To: [redacted]
Subject: Re: Prepublication Review Office

b6 -1,2

Thank you. Please be advised it is [redacted]

b6 -2

----- Original Message -----

From: [redacted]
To: [redacted]
Sent: Tuesday, July 13, 2010 10:49:39 AM
Subject: Prepublication Review Office

b6 -1,2

July 13, 2010

Dear [redacted]

b6 -1

The Federal Bureau of Investigation (FBI) received your submission on July 13, 2010, requesting prepublication review of your manuscript titled [redacted]

b6 -1

The FBI's prepublication review policy provides for a review period of thirty business days not

PREPUB-5407

7/19/2010

2010-07-16 16:29:44 317

counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,
David M. Hardy [redacted]
Section Chief
Record/Information
Dissemination Section
Records Management Division

b6 -2

[redacted]
Prepublication Review Office
Records Management Division
170 Marcel Drive, Room O-03
Winchester, VA 22602-4843
540-868-1697

b6 -2

02

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-147

Date/Method of Receipt: 7/13/2010 MAIL

Requestor/Author Information:

Name

Address

Telephone

Fax:

Email:

Title/Description:

of pages: 392

Manuscript titled.

Assignment Information:

Assigned to:

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

Date of Response Letter:

Miscellaneous:

email ack 13

1st sub 7/9
rc'd 13th



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 16, 2010



b6 -1

Re: manuscript titled, [redacted]

Dear [redacted]

b6 -1

This letter is in response to the July 13, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your manuscript titled, [redacted]

b6 -1

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your manuscript, as presented, for publication.

Should you have any questions, please contact [redacted] at 540-868-1697.

b6 -2

Thank you for your participation in the FBI's prepublication review process.

Sincerely,

Marked [redacted]

b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-5410

3/8

b6 -2

From:

Sent: Monday, July 19, 2010 8:13 PM

b6 -1,2

To:

Subject: New Book Manuscript

Attachments: [redacted].docx [redacted].docx; THE [redacted].docx

b6 -1

b6 -2

I am [redacted] and I have been working with [redacted] over the last several years on several publications. I am a [redacted] and worked as a full time member of the [redacted]. I am currently working on a new manuscript and have attached three new chapters for your review. Please let me know if you require additional information.

b6 -1,2

b6 -1

7/20/2010

PREPUB-5411

319

Assessing - SAFE

25

17

PPR 10-149

24

68

Protective lookup hits on Internet
Surveillance - SAFE